

WNYAIC & WNYPAC MEETING Minutes

February 1, 2012

8:30 AM-11:00AM

INDEPENDENT HEALTH

375 ESSJAY

WILLIAMSVILLE, NY

I. General Welcome/Introductions

WNYPAC and WNYAIC Collaborative Agenda Items

I. Old Business

A. Facebook Site for Coalitions

1. Administrators for the site: Sandy/Karen, Scott, Bev, Karm/Joanna

2. Schedule for Updating the Site:

*February: Passport Health, March: Niagara County, April: Scott Eden

B. May 2012 Conference Update

1. Update and changes

a. Dr. Judelsohn passed away January 15, 2012. Dr. Martin Mahoney has agreed to moderate our conference.

The group discussed remembering Dr. Judelsohn and his work as a vaccine advocate with an annual vaccine champion award presented at our annual conference. The award will be called the “*Dr. Richard Judelsohn WNY Vaccine Champion Award*”.

The group decided to post on our website and the facebook page an announcement recognizing Dr. Judelsohn and announcing the award. Discussion was generated regarding the criteria for selecting the recipient. It was voted and agreed upon by the membership to present this year’s award to Buffalo Pediatrics in honor of Dr. Judelsohn. The award will be presented at our annual Immunization conference. Sandy will contact Dr. Judelsohn’s family and practice.

b. Draft the criteria and plaque design

c. Sandy will draft up a press release statement for our websites and facebook page to be emailed to our members

d. Debbie will look at the national immunization awards and their criteria to compare and get ideas

e. Maybe we can get media involved and give the award at the start of the May conference.

2. Save the Date Flier

- a. Meghan will send out the revised agenda and everyone should take a look over it and bring back any feedback.
- b. Do we want to have a discounted rate for students? Yes half off for students with copy of student ID (Meghan will put this on the save the date flyer)
- c. Will vaccine manufacturers be able to secure booths for displays? Yes some have already put paperwork in.

3. Conference brochure

- a. Buffalo Pediatric Society's Safety Coalition's conference April 28, 2012 will be focused on communicating with vaccine resistant families. The title of their conference is "*A Shot of Prevention-Talking with Parents and Media About Vaccines*". Speakers include: Amy Pisani, Every Child by Two, Pat Clark AAP and Dr. Gil Liu, MD.

II. NYSDOH Immunization Update

1. Deb Hilfstein

- a. Reviewing beginning of the year goals; VFC visits for this year have been roughly over a hundred visits. If members hear of practices that need additional help with NYSIIS or help with VFC storage and handling please pass along to NYSDOH.

WNYPAC Agenda Items

I. Review & Approve January Minutes

- 1. Review of Peds Minutes: Scotts name was deleted from minutes. Minutes approved by Scott, Bev, and Sarah

II. Old Business

- a. **Vaccine Safety Coalition:** the only thing was updates on April Conference.
- b. **Legislative Update:** Lead definition of actionable range has dropped down to 5 from 10; not sure if New York will adapt this; first time the advisory council recommended this
- c. **Financial Update:** Cheryl Craft is our new treasurer meeting will be set up with Sandy to review account and to add Cheryl Craft as a signer for the WNYPAC checking account. CPA Mark Aldridge is completing and filing the necessary paperwork to update our Federal non-profit paperwork and file tax info.

III. New Business

- a. Opportunities for coalition leaders through Immunization.org: discussed earlier this morning. Sandy will pursue.
- b. Review of Bylaws: we need to review bylaws-Sandy will email them to the membership to review and discuss at next meeting and update them. Per the by-laws, elections are in October so we should be thinking about officers and positions. Cheryl received information from her lawyer to address questions & issues regarding incorporation process between the Adult and Peds. Coalition.
- c. Application for leadership training program: Kyle had forwarded on info about Application for Leadership training program; a grant for leadership training;

application is due Feb. 3rd (this Friday); Amy Rockwood (ECDOH grant writer) has started to pull all the pieces together for the application. If we move forward with this initiative, we will need to draft a project proposal and complete the application. We will need a firm commitment from four coalition members from different agencies to participate. Sarah and Bev will check with their respective agencies, Sandy & Sue Ventresca interested. Deb will check her availabilities too.

- d. Discussion took place regarding flow and focus of future coalition meetings. Plan to take a look at our goals for each coalition and what activities we should develop to meet each goals (flu program, May Conference, Tdap toolkit, etc.). It was proposed to have a goal or task a month work to on focus. Subcommittees can be revised to incorporate these goals.
 - i. Goal Ideas: Flu toolkit, Adolescent immunizations, lead toolkit
 - ii. Subcommittee groups will work on these goals and these groups can meet electronically to brainstorm ideas and bring it back to larger group for additional input. We will start in April with Lead (Nancy and Sarah will be presenting on this to larger group)
 - iii. Next month (March) bring goals that you would like us to work on for both coalition

IV. Lead Update

- a. Nancy will be sitting on updates with the state coming up
- b. Interesting recent case: 16 year old young woman found to have a lead level of 3. Later at a prenatal visit, lead level was elevated to 11. It turns out; she had a bullet from a previous gun shot wound, resulting in an elevated lead level.

V. Other Updates

- a. The Philippines will be vaccinating children for Rotavirus starting in 2012

III. Manufacture Update

Sanofi Pasteur: No major updates; Pre-booking for next flu season

GSK: everything is fine with production with all products; pre-booking flu for next season

MedImmune: Pre-booking for next season flu

Merck: Zostavax is now on regular production; no other updates

Novartis: no updates

NEXT MEETING: AT: Independent Health

March 7th, 2012